

BOARD ACTION

April 26, 2005

POSTPONED	Tab 1. Petition No. 1046, by Lake Saunders Groves Land LLP, Chelsea Oaks LLC, to vacate right of way and cease maintenance on a portion of Merry Road (4455), in the plat of James M. Conner, located in Section 27, Township 19 South, Range 26 East, in the City of Tavares – Commission District 3, for 30 days, until the Board Meeting of May 24, 2005.	STIVENDER
APPROVED	Tab 2. Resolution No. 2005-57 , Petition No. 1047, by Amantha Musselwhite, to vacate a Drainage and Utility Easement, in the Plat of Musselwhite Farms, located in Section 3, Township 20, Range 26, in the Tavares/Lake Jem area – Commission District 3.	STIVENDER
APPROVED	Tab 3. Resolution No. 2005-58 , Petition No. 1048, by Pennbrooke, Phase 1K, to vacate a portion of a Utility Easement, in the Plat of Pennbrooke, Phase 1K, Units I and II, located in Section 19, Township 19, Range 24, in the Leesburg area – Commission District 1.	STIVENDER
	REZONING – SEE MINUTES	
APPROVED	Ordinance No. 2005-30 - Philip Mastro Simone, Jr. Steven J. Richey, P.A. Rezoning Case No. PH38-05-5 Tracking No. 40-05-Z	WELSTEAD
WITHDREW	Jack Amon Lake Apopka Sound c/o June Engineering Consultants Rezoning Case No. PH26-05-2 Tracking No. 32-05-Z	WELSTEAD
POSTPONED	John Nelson/Nelson Family Trust Timothy P. Hoban and Carl Ludecke Rezoning Case No. PH5-05-3 Tracking No. 10-05-Z, for 30 days, until the Board Meeting of May 24, 2005	WELSTEAD
APPROVED	Ordinance No. 2005-31 - Denise Robinson and Nathan Korliker Rezoning Case No. PH31-05-4 Tracking No. 44-05-Z	WELSTEAD
POSTPONED	Leonard H. Baird, Jr., Trustee Cecelia Bonifay, Esquire Rezoning Case No. PH30-05-2 Tracking No. 47-05-Z, for 30 days, until the Board Meeting of May 24, 2005	WELSTEAD
APPROVED	Ordinance No. 2005-32 - Willie and Birdie Mitchell Rezoning Case No. PH29-05-1 Tracking No. 37-05-Z	WELSTEAD

APPROVED	Ordinance No. 2005-33 - David Gay/Grass Roots AirPark Rezoning Case No. PH32-05-3 Tracking No. 43-05-PUD/AMD	WELSTEAD
APPROVED	Ordinance No. 2005-34 - FDEP, Recreation and Parks Michael Kinnison, Park Planner Rock Springs Run State Park Rezoning Case No. CUP05/4/2-4 Tracking No. 33-05-CUP, with conditions, as set forth in the Ordinance.	WELSTEAD
APPROVED	Ordinance No. 2005-35 - Adalbert Rios Steven J. Richey, P.A. Rezoning Case No. PH39-05-3 Tracking No. 41-05-CP/AMD	WELSTEAD
APPROVED	Ordinance No. 2005-36 - Harbor Hills Development, LP Steven J. Richey, P.A. Rezoning Case No. CUP05/4/1-5 Tracking No. 42-05-CUP	WELSTEAD
APPROVED	Ordinance No. 2005-37 - Gary and Carole I. Scherb Rezoning Case No. PH37-05-3 Tracking No. 39-05-MP, with conditions, as outlined in the Ordinance.	WELSTEAD
FOR YOUR INFORMATION	Ms. Cindy Hall, Interim County Manager, informed the Board that staff understands all the school capacity issues that the Board brought forward this date and will work expeditiously to get them that information, as well as the PUD question.	HALL
FOR YOUR INFORMATION	Commr. Pool congratulated Ginn-LA Pine Island, Ltd. on having a very successful day, with regard to the sale of the balance of the Bella Collina lots, on Lake Apopka, noting that he feels it is going to be a premier project for not only south Lake County, but all of Central Florida, and commended them on their efforts and success. He stated that the first time around their sales broke a record for the most sales in the least amount of time, which was \$174 million, and the balance of the sales amounted to \$320 million in one afternoon, so it must have set a second new record in the history of real estate sold in the United States, which occurred in Lake County. He stated that property values will increase in the County, because of the Bella Collina project.	POOL
APPROVED	Request that the Democratic Party be allowed to conduct a Memorial Day vigil on the steps of the Historical Courthouse, from 7:00 p.m. to 9:00 p.m., on Monday, May 30, 2005.	STIVENDER
REAPPOINTED	Ms. Kyleen Fischer to the Lake County Citizens' Commission for Children, representing District 5.	CADWELL

FOR YOUR INFORMATION	Commr. Hanson informed the Board that the Sustainability Seminar that was held on Friday, April 22, 2005, was outstanding. She stated that it dealt with “green building” and that she would be bringing back to the Board, at a later date, some resolutions and ordinances from other counties and cities that have been successful and that, hopefully, the Board will approve. She stated that she appreciated staff’s efforts in coordinating it, noting that she felt they did an outstanding job.	HANSON
FOR YOUR INFORMATION	Commr. Hanson stated that there is an effort in the Legislature to make all hospices “for profit”, which would eliminate the “not for profit” status of the County’s hospices.	HANSON
APPROVED	Request for Chairman or Vice Chairman of the Board to write a letter to the County’s legislative delegation asking that they oppose any legislation that would take away the “not for profit” status from those hospices located in the County.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell informed the Board that the last week of the legislative session is going to be crazy, therefore, urged them to read any legislative updates, noting that they may be called upon to take a trip to Tallahassee, or to make some telephone calls.	CADWELL